



**Mayor**  
Steven A. Ecklund

**Deputy Mayor/ Trustee**  
Thomas Giordano

**Trustees**  
Greg Luisi  
Omayra Andino  
Daniel Lang

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[www.tuckahoe.com](http://www.tuckahoe.com)

**AGENDA**  
**BOARD OF TRUSTEES**  
**April 23, 2018**  
**8:00 p.m.**

**CALL TO ORDER/ PLEDGE OF ALLEGIANCE**

**ROLL CALL**

Trustee Giordano  
Trustee Luisi  
Trustee Andino  
Trustee Lang  
Mayor Ecklund

**APPOINTMENTS**

**PRESENTATIONS**

**PUBLIC HEARINGS**

**ADOPTION OF MINUTES**

**FIRST OPPORTUNITY TO ADDRESS THE BOARD ON AGENDA ITEMS**

**RESOLUTIONS**

- 1) Authorizing the adoption of the fiscal year June 1, 2018 through May 31, 2019 Village Budget

- 2) Authorizing the closing of the Crestwood Streetscape – Phase III Capital project from the inter-project transfer of funds from the Hollywood Ave. Flood Mitigation Capital Project:

**From:**

|   |             |
|---|-------------|
| Project #2014-0076<br>Hollywood Ave. Flood Mitigation | \$40,506.09 |
|---|-------------|

**To:**

|   |             |
|---|-------------|
| Project #2009-0047<br>Crestwood Project Phase III | \$40,506.09 |
|---|-------------|

- 3) Authorizing the closing of the following completed capital projects:

|                    |                |
|--------------------|----------------|
| Project #2017-0094 | Police Vehicle |
| Project #2017-0097 | Police Vehicle |

- 4) Authorizing the establishment of a Capital Project to fund Library Room Expansion at an estimated cost of \$250,000 which will be funded through Grants, Bond Proceeds, Donations and Village and Library funds. The following is the acceptance of donations in the amount of \$10,000 for the room expansion from Anne Seif Memorial Fund - Martin Seif (\$5,000) and The Esmond Nissim Foundation, Inc. (\$5,000)

**Revenues:**

|               |           |          |
|---------------|-----------|----------|
| O37.0037.2705 | Donations | \$10,000 |
|---------------|-----------|----------|

**Appropriations**

|                    |                        |          |
|--------------------|------------------------|----------|
| Project #2018-0101 | Library Room Expansion | \$10,000 |
|--------------------|------------------------|----------|

- 5) Authorizing the establishment of a Capital Project to fund the replacement of Library windows at an estimated cost of \$44,000 which will be funded through appropriation of library fund balance and a grant from Westchester County: The following is the appropriation of fund balance for of the Library portion.

**Increase Revenues:**

|               |                           |          |
|---------------|---------------------------|----------|
| 020.0020.4795 | Appropriated Fund Balance | \$22,000 |
|---------------|---------------------------|----------|

**Transfer to:**

|                                     |                          |          |
|-------------------------------------|--------------------------|----------|
| 020.9903.0908<br>Project #2018-0102 | Transfer to Capital Fund | \$22,000 |
|-------------------------------------|--------------------------|----------|

- 6) Authorizing the following modifications to the Village of Tuckahoe License and Permit Fee Schedule effective date of adoption:

Parking Permits

Commuter

\$1,675 to \$1,700/ year

Merchant

\$875 to \$950/ year

Electrical Permits:

|                        |         |
|------------------------|---------|
| Under \$4,999          | \$200   |
| \$5,000 to \$9,999     | \$250   |
| \$10,000 to \$14,999   | \$300   |
| \$15,000 to \$24,999   | \$350   |
| \$25,000 to \$49,999   | \$500   |
| \$50,000 to \$99,999   | \$1,000 |
| \$100,000 to \$149,999 | \$1,500 |
| \$150,000 +            | \$2,500 |
| /\$10,000 thereafter   | \$100   |

Commercial Plumbing Permits:

\$200 plus \$30/ \$1,000 work completed

Demolition Permits:

\$200 plus \$30/ \$1,000 work completed

Planning Board Applications:

|                             | Current: | Amended:                             |
|-----------------------------|----------|--------------------------------------|
| 1 or 2 family dwellings     | \$500    | 1 family - \$250<br>2 family - \$350 |
| Commercial                  |          |                                      |
| Up to 5,000 sq. ft.         | \$500    | \$500                                |
| Greater than 5,000 sq. ft.  | \$1,500  |                                      |
| 5,000 to 14,999 sq. ft.     |          | \$1,500                              |
| 15,000 to 34,999 sq. ft.    |          | \$2,500                              |
| 35,000 to 49,999 sq. ft.    |          | \$4,500                              |
| Greater than 50,000 sq. ft. |          | \$5,500                              |

Weekday Party Fees @ Tuckahoe Community Center

From \$125 to \$150 for two hours

- 7) Authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$255,000 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of (i) the acquisition, construction and reconstruction of improvements to village parking lots, all in and for the village

- 8) Authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$563,040 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of (i) the acquisition of machinery and apparatus for construction and maintenance and (ii) the acquisition, construction and reconstruction of improvements to village streets, all in and for the village
- 9) Authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$402,900 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of (i) the acquisition of traffic signal systems and (ii) the acquisition, construction and reconstruction of improvements to village bridges, all in and for the village
- 10) Authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$132,600 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of the acquisition, construction and reconstruction of improvements to village buildings
- 11) Authorizing a bond resolution, dated April 23, 2018, authorizing the issuance of up to \$71,400 aggregate principal amount serial bonds of the village of Tuckahoe, county of Westchester, state of New York, pursuant to the local finance law, to finance the costs of the acquisition, construction and reconstruction of sewer improvements in and for the village

## **DISCUSSION**

## **DEPARTMENTAL REPORTS TO THE BOARD**

## **MISCELLANEOUS BUSINESS**

## **BOARD OF TRUSTEES MEMBER REPORTS**

- |           |          |
|-----------|----------|
| ▶ TRUSTEE | Giordano |
| ▶ TRUSTEE | Luisi    |
| ▶ TRUSTEE | Andino   |
| ▶ TRUSTEE | Lang     |
| ▶ MAYOR   | Ecklund  |

## **SECOND OPPORTUNITY TO ADDRESS THE BOARD ADJOURNMENT**